

Programming and Allocations Committee

2012-09-12 10:15:00.0

or immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2012-09-05 16:32:32.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

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Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of July 11, 2011 meeting.*

a) **Action:** Committee Approval

- [2a Jul-2012 Mins draft.pdf](#)

Priority Development Area (PDA) Planning Grant Augmentation Walnut Creek and Sonoma County Transportation for Livable Communities (TLC) project revision. MTC Resolution No. 3925, Revised.*

b)

Presented by: Therese Trivedi

Action: Commission Approval

- [2b_PDA_Planning_Grant.pdf](#)

Revision to Regional Toll Credit Policy. MTC Resolution No. 4008, Revised.*

Presented by: Ross McKeown

c)

Action: Commission Approval

- [2c_Reg_Toll_Credit_Policy.pdf](#)

FY2012-13 Fund Estimate Revision. MTC Resolution No. 4051, Revised.*

Presented by: Adam Noelting

d)

Action: Commission Approval

- [2d_Fund_Estimate_Revision.pdf](#)

Revisions to Federal Transit Administration Formula Policy and Programs to reflect final federal apportionments. MTC Resolution Nos. 3908, Revised, and 3916, Revised.*

e) **Presented by:** Glen Tepke

Action: Commission Approval

- [2e_FTA_Formula_Policy_and_Programs.pdf](#)

Proposed allocation of \$94,000 in RM2 Capital funds for LAVTA's real time system. MTC Resolution No. 4050, Revised.*

f) **Presented by:** Shruti Hari

Action: Commission Approval

- [2f_RM2_Summary.pdf](#)

FY2012-13 State Transit Assistance (STA) Regional Discretionary Program Revision. MTC Resolution No. 4066, Revised.*

g) **Presented by:** Pierce Gould

Action: Commission Approval

- [2g_STA_Reg_Disc_Program_Rev.pdf](#)

2011 Transportation Improvement Program (TIP) Amendment 2011-28. MTC Resolution No. 3975, Revised.*

h) Presented by: Sri Srinivasan

Action: Commission Approval

• [2h TIP Amendment 2011-28.pdf](#)

3. State

Allocate FY2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to VTA and AC Transit. MTC Resolution Nos. 4061, Revised, and 4062, Revised.*

Allocation of \$96.4 million to VTA and \$2.9 million to AC Transit to support transit operations.

a)

Presented by: Cheryl Chi

Action: Commission Approval

• [3a tmp-4061 tmp-4062.pdf](#)

4. Federal

2013 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Determination for the 2013 TIP.*

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds or that are subject to federally required action. Staff is recommending that the adoption of the 2013 TIP be delayed to address several comments. The proposed new timeline calls for adoption in Spring 2013, consistent with the adoption schedule of Plan Bay Area.

a)

Presented by: Sri Srinivasan

Action: Information

• [4a 2013 TIP Deferral.pdf](#)

Rescinded Federal Transportation Appropriations Earmarks: Status Report.*

The Obama administration rescinded appropriations earmarks to 11 projects totaling \$6.7 million in the MTC region. Staff will provide a status report on planned obligations.

b)

Presented by: Craig Goldblatt

Action: Information

- [4b Earmark Rescissions.pdf](#)

California Transportation Commission Update

Presented by: Alix Bockelman

5.

Action: Information

- [5 CTC Update.pdf](#)

6. Public Comment/Information/Next Meeting

Next meeting

2012-10-10 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the

committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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